

PARKS & RECREATION MINUTES
TUESDAY, NOVEMBER 10, 2009
6:15 P.M.

Call to Order: The Parks & Recreation board met on the above date and time in the Council Chambers, 270 W. 15th Street. President Denny Corn called the meeting to order. Members present were: Anna Karen Pennington, Liz Crain, Tim Yazel, Tim Shuppert and Jan Voiles. Also present was Parks Director Danny Mathews, Secretary Carla Sharpe and WorkCamp Concert Representative Charlie Smith.

Minutes: Minutes of October 13, 2009 was presented for approval. Shuppert moved to approve October 13, 2009 minutes with the addition of Mike Buckley in attendance. Yazel seconded. Motion carried. Minutes approved.

Reports: Mathews reported:

Claims: Shuppert and Yazel reviewed claims prior to meeting. Shuppert moved to approve the claims for the month. Yazel seconded. Motion carried. Claims approved.

Unfinished Business:
None at this time.

New Business: Charlie Smith – Request to use Amphitheater for Work Camp Concert in 2010 – Smith shared with the board that on June 13-19, 2010 there will be 400 students here working on homes for the handicap and lower income families. They will all be housed at the Middle School. They will work during the day but at night they are finding activities for them to do.

On Wednesday, June 16th they would like to ask permission to use the Amphitheater to have a hog roast and a Christian Band. They will provide their own liability insurance. Smith asked that all fees be waived for this event as this is a positive thing for our community.

Shuppert moved to allow the Work Camp group to use the Amphitheater on June 16, 2010 for a hog roast and Christian concert. Yazel seconded. Motion carried.

Mathews personally thanked Smith and the Fairboard for allowing us to use the Livestock Pavilion for the Halloween Costume Parade. Mathews stated it is truly appreciated.

Swimming Pool Update – Mathews stated that Bruce Davis got the new valves replaced. Put in two new valves. Bruce did a wonderful job and saved us a lot of money. Spears are coming next week to get the new drains installed. Everything is in good shape.

Mathews said he really appreciates Bruce Davis doing the work for us. Mathews said he has been in contact with the Health Department and they are cooperating.

This should be a 2-3 day change over. They will have to cut the concrete. Mathews said the valves came from Quality Plumbing and wanted to thank Les Day and the Utilities for helping out tremendously.

Mathews said he would also like to thank everyone who helped on the Halloween Parade. The kids loved the gifts. Everyone did a good job again this year. This event takes a lot of people and this group is a lot of help. Mathews stated how nice it is to have such a good working relationship with the Fairboard.

Discuss Christmas Dinner - Mathews said he has enough funds donated again this year to have a Christmas Dinner on December 3rd at 6:00 p.m. at the American Legion. Mathews stated he hopes all board members can come.

Mathews stated he purchased a 2006 ½ ton Chevy Pick Up Truck. He thanked all Parks Board members for their voice vote but now wanted to get approval for the minutes. Crain moved to allow Mathews to purchase the 2006 ½ ton Chevy Pick Up Truck. Voiles seconded. Motion carried.

Mathews then shared with the board that this Friday he is going in for shoulder surgery. He will be down for a couple weeks. The board wished him well.

Mathews stated he feels we need to advertise for a Pool Manager at this time. The Assistants will be the Managers decision. Sharpe was informed to advertise with the deadline being in December.

The Amphitheater Rental Fees were discussed at this time. Pennington said she feels we should leave them as is. We don't want to make fees difficult for people.

Corn shared with the group that the Gazebo had been vandalized. Police are doing an investigation at this time. Cameras have helped a lot. Hopefully arrests will be made soon.

Corn also stated that there are several retired guys who have shown an interest in patrolling the park from 3:30 to 7:00. They are going to walk through the park and be our eyes and ears.

There being no further business, meeting adjourned at 6:50 p.m.

DENNY CORN, PRESIDENT

TIM SHUPPERT, VICE PRESIDENT

TIM YAZEL, MEMBER

JAN VOILES, MEMBER

ANNA KAREN PENNINGTON, MEMBER

LIZ CRAIN, MEMBER

ATTEST:

CARLA SHARPE, SECRETARY